

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000002930

Entity Name: ERROL L. MONTGOMERY & ASSOCIATES, INC.**Current Principal Place of Business:**738 JEFFERSON STREET
TALLAHASSEE, FL 32301-2932**Current Mailing Address:**1550 EAST PRINCE ROAD
TUCSON, AZ 85719**FEI Number: 86-0484626****Certificate of Status Desired: No****Name and Address of Current Registered Agent:**KING, CHARLENE
738 E. JEFFERSON STREET
TALLAHASSEE, FL 32301-2932 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	PD
Name	CROSS, MARK M
Address	1550 EAST PRINCE ROAD
City-State-Zip:	TUCSON AZ 85719

Title	SD
Name	KATZ, LESLIE T
Address	1550 EAST PRINCE ROAD
City-State-Zip:	TUCSON AZ 85719

Title	D
Name	KEAY, TODD
Address	1550 EAST PRINCE ROAD
City-State-Zip:	TUCSON AZ 85719

Title	TCFO
Name	BARTER, HALE W
Address	1550 EAST PRINCE ROAD
City-State-Zip:	TUCSON AZ 85719

Title	D
Name	BARTER, HALE W
Address	1550 EAST PRINCE ROAD
City-State-Zip:	TUCSON AZ 85719

Title	D
Name	ROSKO, MICHAEL J
Address	1550 EAST PRINCE ROAD
City-State-Zip:	TUCSON AZ 85719

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HALE W BARTER**CHIEF FINANCIAL
OFFICER****03/06/2013**

Electronic Signature of Signing Officer/Director Detail

Date